

FROM :

PHONE NO. : 9534 746 5764

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FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90156 047 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000053670			
1. Corporation Name EASY GROUP INTERNATIONAL, INC.			
Principal Place of Business 2944 NORTHWEST 99 TERRACE SUNRISE FL 33322		Mailing Address 941 NORTHEAST 19 AVE SUITE 308A FORT LAUDERDALE FL 33304	
2. Principal Place of Business		2a. Mailing Address	
27 State, Apt. #, etc.		26 2944 NW 99th Ter	
28 City & State		27 Sunrise - FL	
29 Zip		28 33322	
25 Country		30 US / X	
9. Name and Address of Current Registered Agent			
FRANCA JULIANA 900 E ATLANTIC BLVD SUITE 10 POMPANO BEACH FL 33160		81 Name DESPACHANTE BRASILEIRO	
		82 Street Address (P.O. Box Number is Not Acceptable) 7th N. FEDERAL HWY	
		83 City POMPANO BEACH FL	
		84 Zip Code 33064	
11. Pursuant to the provisions of Sections 607.0502 and 607.1500, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.			
SIGNATURE <i>Juliana Franca</i>		DATE 4-30-99	
12. OFFICERS AND DIRECTORS			
1.1 TITLE		1.3 NAME	
1.2 NAME		1.4 STREET ADDRESS	
1.5 CITY-ST-ZIP		1.6 CITY-ST-ZIP	
1.7 TITLE		1.8 NAME	
1.9 STREET ADDRESS		1.10 CITY-ST-ZIP	
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CR2E034 (1/98)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR CLERK

SECTOR

04-30-99

954-746-5223